



23 March 2010

Company Announcements Office
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Entellect Solutions Limited – Resignation and Appointment of Company Secretary

Entellect Solutions Limited (**Entellect** or **Company**) advises that Mr David Michel has resigned from the position of Company Secretary and Chief Financial Officer.

Mr Conrad Crisafulli has been appointed to the role of Company Secretary. In addition to his role as Company Secretary, Mr Crisafulli is also a non-executive Director of the Company.

Mr Crisafulli (BE (1st Class Hons), FAIM, MAICD) has extensive experience in all aspects of technology commercialisation and has helped many technology companies to successfully enter and exploit new markets. He has held senior management positions in the energy, telecommunications and information technology industries. Mr Crisafulli was appointed to the Board of the Company on 6 August 2008.

Mr Crisafulli will be the person nominated under ASX Listing Rule 12.6 for communication with the Australian Securities Exchange with regard to Listing Rules matters.